



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0ES9YR1**

*Received for filing in Electronic Format on the:* **10/04/2008**

*Company Name:* **CULTURAL EXCHANGE (ABERDEEN) LIMITED**

*Company Number:* **SC282101**

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### *Company Details*

*Period Ending:* **23/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COMMERCIAL HOUSE 2  
RUBISLAW TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLP SECRETARIES LIMITED**

*Address:* **COMMERCIAL HOUSE 2 RUBISLAW  
TERRACE  
ABERDEEN  
SCOTLAND  
AB10 1XE**

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### *Director 1 :*

*Name:* **JANE CHRISTINE  
RICHARDSON**

*Address:* **77 QUEENS ROAD  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB15 4ZR**

*Date of Birth:*

**26/04/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER**

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### *Director 2 :*

*Name:* **MICHAEL DAVID  
RICHARDSON**

*Address:* **77 QUEENS ROAD  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB15 4ZR**

*Date of Birth:*

**25/09/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**PROFESSIONAL ENGINEER**

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Director 3 :

Name: NEIL GRAHAM STEVENSON Address: 418 GREAT WESTERN ROAD  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 6NQ

Date of Birth: 27/03/1964 Nationality: BRITISH Occupation: COMPANY DIRECTOR

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Director 4 :

Name: SHEILA AGNES STEVENSON Address: 418 GREAT WESTERN ROAD  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 6NQ

Date of Birth: 12/04/1960 Nationality: BRITISH Occupation: MIDWIFE

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4.00
TOTALS		
	4	GBP4.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 23/03/2008**

*Name:* **JANE CHRISTINE RICHARDSON**  
*Address:* **77 QUEENS ROAD**  
**ABERDEEN**  
**ABERDEEN**  
**SCOTLAND**  
**AB15 4ZR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/03/2008**

*Name:* **MICHAEL DAVID RICHARDSON**  
*Address:* **77 QUEENS ROAD**  
**ABERDEEN**  
**ABERDEEN**  
**SCOTLAND**  
**AB15 4ZR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/03/2008**

*Name:* **NEIL GRAHAM STEVENSON**  
*Address:* **418 GREAT WESTERN ROAD**  
**ABERDEEN**  
**ABERDEEN**  
**SCOTLAND**  
**AB10 6NQ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/03/2008**

*Name:*

**SHEILA AGNES STEVENSON**

*Address:*

**418 GREAT WESTERN ROAD**

**ABERDEEN**

**ABERDEEN**

**SCOTLAND**

**AB10 6NQ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/04/2008**

*Authenticated:* **No**